

**MINUTES
CITY COUNCIL
DECEMBER 20, 2011**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Kambarian was absent.

MOTION by Williams, second by Schmidtke to approve the minutes of the previous meeting on December 6, 2011. Motion carried.

MOTION By Thompson, second by McDowell to allow Vinita Windland 3 minutes to address the City Council regarding Amos Ave. Motion carried.

MOTION By Thompson, second by Simpson to allow Shelley Mains 3 minutes to address the council regarding the Truck Detour/Community Care Center. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Agenda for January 5, 2012. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the HARC Notice of Cancellation for December 27, 2011. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Notice of Cancellation for January 4, 2012. Motion carried.

MOTION By McDowell, second by Williams to place on file the Building & Zoning Department Monthly Report for November 2011. Motion carried.

MOTION By Thompson, second by Davis to place on file a memo from Juneau regarding Parking restrictions at 2912 Saratoga Ave. Motion carried.

MOTION By Jenkins, second by Simpson to place on file the Police Department Monthly Report for November 2011. Motion carried.

MOTION By Jenkins, second by Jackstadt to place on file a letter of resignation from Cole Stoltz of the Police Department. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the city, regarding delinquent sewer bills and occupancy code violations at 2206 Adams.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the city, regarding delinquent sewer bills and occupancy code violations at 2135 Lee Ave.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise and waive a claim of the city, regarding delinquent sewer bill for 2728-30 Nameoki Rd. and 3371 Fehling Rd.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Office of Risk Management Monthly Report dated December 16, 2011. Motion carried.

MOTION By Jackstadt, second by Jenkins to suspend the rules and place it on final passage an Ordinance adopting Intergovernmental Agreement between the City of Granite City and Tri-City Regional Port District on the Chain of Rocks Harbor Industrial Park Conservation Area.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Davis to approve a Resolution to amend and restate the 457(b) plan of the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Treasurers Report for November 2011. Motion carried.

MOTION By McDowell, second by Jackstadt to approve the Payroll for the period ending December 15, 2011 in the amount \$714,562.74.

ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to adjourn the city council meeting at 7:30 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**